



Public Meeting Agenda

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| 11:00 A.M. | I. | Call to Order.....LeRonn Herbert, Special Assistant
Approval of minutes
Rev. Tamara E. Wilson, Chair

Welcome.....H. Russell Frisby, Vice Chair |
| 11:20 A.M | II. | Reports
A. Chair’s Report -Vote on Handbook, Vote on Bylaws, Update on the
Legislative Session

B. Director’s Report - Chanel Compton, Executive Director-Black History
Month Programs, Women’s History Month, Report December & January
activities.

C. Finance Committee Report- H. Russell Frisby, Vice Chair

D. Committees/Commissioners
1. PR/Communications Committee, Commissioner Maya Davis, Chair
2. BDM Committee, Dr. Edwin T. Johnson & Janice Curtis Greene, Co-
Chairs
3. Harriet Tubman Bicentennial/Award Ceremony, Cheryl McLeod, Co-
Chair

E. Guest Speakers
1. Maya Davis-MCAAHC Commissioner (10 minutes)
2. Heather Erst-Maryland Department of Commerce Office of Tourism,
Partnership & Outreach Manager (5 minutes)
3. Janice Hayes Williams, Historian (5 minutes)
4. Mark Letzer-Maryland Center for History & Culture, CEO/President |
| 12:45 P.M. | IV. | New Business |
| 1:00 P.M. | V. | Adjournment |